Commonwealth Local Human Rights Committee

4100 Hull Street Road Richmond, VA 23234

January 16, 2014 Quarterly Meeting Minutes

Committee Members Present:

Megan Stuckey Veronica Anderson Debbi Mehl

Committee Members Absent:

Donald Wheeler Jeanette Knight

Human Rights Representative:

Taneika Goldman

Call to Order:

The meeting was called to order by Megan Stucke, acting Chairperson, at 6:08pm. Introductions of committee members and human rights representative were made.

Public Comments:

There were no public comments.

LHRC Member Election:

There was 1 new elections during this quarter.

Approval of Minutes:

The Quorum of members was present and the affiliates agreed that there was no corrections to be made for the past quarter.

Advocates Comments:

The CHRIS applications has been experiencing some technical difficulties. Chis training information is located on DBHDS website under the Human Rights page. Please notify Susan Tinsley if you are experiencing technical difficulties. Please feel free to contact Mrs. Taneika Goldman if there are any questions or concerns. Affiliate Reports must be turned in at the end of the quarter. Reports will not be accepted before the ending date.

Old Business:

- A. Outstanding annual reports from 2012 for Quality Health Care. There was no representative present.
- B. Outstanding reports 3rd quarter reports for the following agencies. Dare to Change, From Within, Lyfe Inc., Quality Health Care and Vantage Point Community Supports. A motion was made for recommendation for citation for affiliates not being present or having an inadequate reports.

New Business:

Affiliate Reports:

A Motion was made to approve 4^{th} quarter reports provided with 0 allegations ,0 violations and no changes to report

- 1. Abraham Youth and Family Services
- 2. All Care Family Services
- 3. Central Virginia Healthcare Association
- 4. Commonwealth Care Services
- 5. Cornerstone Supportive Services
- 6. Elk Hill
- 7. Fig Tree Therapy
- 8. New Direction Community Outreach
- 9. Second Chance for Youth
- 10. The Guiding Light
- 11. Therapeutic Alliance
- 12. VA Home Based Counseling
- 13. VA Supportive Services
- 14. Youth and Family Services

There were 5 reports not received by the committee and 3 providers with incidents to report during the past quarter.

- 1. Behavioral Health Services of VA
- 2. Dare to Change
- 3. From Within
- 4. Lyfe Inc.
- 5. Quality Healthcare INC.
- 6. Serenity C&C Report: Report was turned in
- 7. Skye is the Limit
- 8. Unity Family Services: Report was turned in. 4 Incidents

There was a motion to approve the affiliate reports for the fourth quarter reports provided and recommended citations for those providers whose reports remain outstanding.

Program Expansions:

Skye is the Limit: Affiliation of Second ID Group Home. 19621 Church Road South Chesterfield (Petersburg) Virginia

The Quorum of members made a motion to approve Skye is the Limit program expansions could not be voted upon.

Treasurer's Report:

Mr. Ancell Hamlin reported a current balance of \$374.00. Mr. Hamlin also petitioned the affiliates to begin paying \$325.00 dues after the Human Rights Account is turned over. The affiliates agreed to pay the \$325.00 and agreed to sign the provider agreement.

Advocates Closing Comments:

Please be sure that you have signed in our next meeting will convene on April 17, 2014 at 6:00pm at the same location.

Closed Session:

The committee went into Closed Session pursuant to the Virginia Code 2.2-3711-A.15 With Unity Family Services.

The meeting of the Commonwealth Local Human Rights Committee was adjourned at 7:05pm by Megan Stucke Chair Person.